Approved as Submitted: May 21, 2003

# CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES – APRIL 30, 2003

# **CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 5:00 p.m.

# **ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Sellers, Tate, and Mayor Kennedy

# **DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

**Action:** The City Council **deferred** the closed session item to the conclusion of the Special

City Council and Special Redevelopment Agency Joint Meeting Agenda.

## **CLOSED SESSION:**

City Attorney Leichter announced the following closed session:

1.

#### **CONFERENCE WITH LABOR NEGOTIATOR:**

Authority: Government Code Section 54957.6

Agency Negotiators: Ed Tewes, City Manager; Helene L. Leichter, City Attorney; Mary Kaye

Fisher, Human Resources Director

Employee Organization: AFSCME Local 101

Morgan Hill Community Service Officers Association

Morgan Hill Police Officers Association

Unrepresented Employees: Custodian/Building Maintenance Worker

Government Access Technician Maintenance Worker Assistant Utility Worker Assistant

Executive Management Group 1-A

Chief of Police

Director of Business Assistance & Housing Services

Director of Community Development

Director of Finance

Director of Public Works/City Engineer

Human Resources Director

Recreation and Community Services Manager

Assistant to the city Manager

Council Services and Records Manager

Middle Management Group 1-B

Police Captain

Deputy Director of Public Works

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Assistant City Attorney
Assistant Director of Finance
Chief Building Official
Human Resources Supervisor
Planning Manager
Senior Civil Engineer
Budget Manager
Business Assistance and Housing Services Manager
Police Support Services Supervisor
Senior Planner
Project Manager
Utility Systems Manager
Recreation Supervisor
Secretary to the City Manager

Confidential Non-Exempt Employees Group 1-C
Administrative Analyst
Secretary to the City Attorney
Accounting Technician

# **OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the closed session to public comment. No comments were offered.

# **ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to closed session at 10:35 p.m.

### RECONVENE

Mayor Kennedy reconvened the meeting at 11:09 p.m.

### **CLOSED SESSION ANNOUNCEMENT**

City Attorney Leichter announced that there was no reportable action taken in closed session.

# **FUTURE COUNCIL-INITIATED AGENDA ITEMS**

None.

# **ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 11:10 p.m.

### MINUTES RECORDED AND PREPARED BY

IRMA TORREZ, City Clerk